

COMMITTEE: ZONING
DATE: THURSDAY, OCTOBER 24, 2024
TIME: IMMEDIATELY FOLLOWING PUBLIC HEARING AT 4:30 P.M.
PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Chairman Ron Karl called the meeting to order at 4:40 P.M. and read the agenda

ROLL CALL

Present: Ron Karl, Brian Piasini, Mike Miller, Scott Goode and Bill Chaney.

Absent:

Others Present: Jeannie Fannin (Zoning Administrator) Sandy Beauchaine

Members of the Public Present: Derek Tanschek, Dan Kropp, Paul Geroux (Secluded Land Co.)

APPROVAL OF AGENDA

Motion by Bill Chaney to approve the agenda, second by Mike Miller, All present voting (AYE). Motion Carried

APPROVAL OF MINUTES FROM September 16, 2024

Motion by Brian Piasini to approve the minutes from September 16, 2024, second by Bill Chaney. All present voting (AYE). Motion Carried.

PUBLIC COMMENT ON AGENDA ITEMS

No comments made.

DISCUSSION AND POSSIBLE ACTION REGARDING RESULTS OF PUBLIC HEARING

Motion by Bill Chaney to forward the changes to full county board, second by Scott Goode. All present voting (AYE). Motion approved.

MAP APPROVAL

- A. A. Todd Mihalko—Town of Lincoln: Motion by Mike Miller to approve the map for Todd Mihalko, second by Brian Piasini. All present voting (AYE). Motion approved.
- B. DDT Properties—Town of Alvin: Motion by Scott Goode to approve the map for DDT Properties, second by Bill Chaney. All present voting (AYE). Motion approved
- C. Secluded Land Co.—Town of Lincoln: Motion by Bill Chaney, second by Mike Miller to approve the map for Secluded Land Co. All present voting (AYE). Motion approved.

UPDATE NEW JOB DESCRIPTION POSSIBLY SEND TO PERSONNEL

Fannin presented a new job description for Beauchaine. She informed the committee that Beauchaine had passed her Certified Soil Testers exam. Motion by Mike Miller to approve the new job description and forward to finance/personnel and also to Carlson/Dettman regarding the pay. The \$.025 increase that was approved previously upon completion of the Soil Testers Certification to be effective immediately, Second by Brian Piasini. All present voting (AYE). Motion approved.

OFFICE UPDATES

Fannin updated the committee on permit counts and revenues.

ADJOURN

Motion by Mike Miller to adjourn, second by Bill Chaney. All in favor voting (AYE). Motion Approved.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Zoning meeting.

DRAFT